



NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION
1055 Wilshire Boulevard, Suite 800
Los Angeles, CA 90017



AGENDA

Monday, September 12, 2016

10:00 a.m. – 12:00 p.m.

1. Call to Order by the President
2. Roll Call
3. Absentee Excuses
4. Minutes of the June 13, 2016 meeting ([Attachment](#))
5. Correspondence
6. Commission Business
 - a. President's Items
 - October 17 Commission Meeting from 9 a.m. - 1:00 p.m.
 - Commission Site Visit Meetings ([Attachment](#))
 - 2017 Commission Meeting Dates ([Attachment](#))
 - Panelist Nominations ([Attachment](#))
 - b. Executive Director's Report
 - Cultural Equity and Inclusion Initiative Update
 - Ford Theatre Construction Update
7. Action Item
 - Approval of the Proposed 57th Annual Holiday Celebration Program – Adam Davis, Managing Director of Productions
8. Report
 - 15-16 Professional Development Report – Anji Gaspar Milanovic, Director of Grants and Professional Development and Talia Gibas, Professional Development Programs Manager ([Attachment](#))
9. Presentation
 - Arts Workforce Demographic Survey Findings – Susannah Laramée Kidd, Research Analyst, Mellon/ACLS Public Fellow
10. Commissioners' Items
11. Public Comment

Next Meeting: [October 17, 2016, Time: 9:00 a.m. – 1:00 p.m.](#)
[Los Angeles County Arts Commission](#)

Approved:

A handwritten signature in black ink, appearing to be "Bettina Korek".

Bettina Korek
President